

Message Text

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ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-08
FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02
LAB-04 SIL-01 OMB-01 /065 R

DRAFTED BY: XMB:BFSARS
APPROVED BY:EB/IFD/ODF:FHTHOMAS
XMB:GWBOGDANOFF
ARA/MEX: GFALK
-----032102Z 009782 /44
R 031938Z MAR 77
FM SECSTATE WASHDC
TO AMEMBASSY MEXICO

UNCLAS STATE 047361

E.O. 11652: N/A
TAGS: EFIN, MX
SUBJ: EXIMBANK GUARANTEE BG-9449/G-120-46
EMBOTELLADORA O'KEY DE TABASCO, S.A.

1. EMBOTELLADORA O'KEY DE TABASCO, S.A. (O'KEY), OWNED BY FELIPE DEL RIO GOMEZ AND MANUEL BECERRA HERNANDEZ, AV. UNIVERSIDAD S/N, APARTADO 288, VILLAMERMOSA, TABASCO (TEL NO. UNKNOWN), PURCHASED BOTTLING EQUIPMENT FROM GEO. J. MEYER, DIVISION OF A-T-O, INC., OAK BROOK, ILLINOIS FOR DLRS 156,990. AFTER PAYMENT OF DLRS 15,699, O'KEY SIGNED PROMISSORY NOTE FOR DLRS 141,291, DATED SEPT 21, 1971, WHICH STIPULATES PAYMENT OVER TWENTY QUARTERLY INSTALLMENTS OF DLRS 7,181.00 PLUS INTEREST AT 10 PERCENT PER ANNUM BEGINNING 12/17/71. NOTE IS GUARANTEED BY THE OWNERS. PRINCIPAL BALANCE OUTSTANDING AND PAST DUE IS DLRS 11,557.94 PLUS INTEREST AT 10PERCENT FROM JANUARY 17, 1977.

2. MELLON BANK INTERNATIONAL, NEW YORK HAS FILED CLAIM WITH EXIMBANK UNDER SUBJECT GUARANTEE. MELLON BANK HAS BEEN ATTEMPTING UNCLASSIFIED

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TO DETERMINE REASON FOR DEFAULT WITHOUT SUCCESS. THE EXPORTER HAS ALSO BEEN UNSUCCESSFUL IN ATTEMPTS TO CONTACT THE BUYER FOR PAYMENT.

3. EXIMBANK WOULD APPRECIATE EMBASSY ATTEMPT CONTACTING O'KEY TO DETERMINE REASON FOR NONPAYMENT AND TO REQUEST PAYMENT OF OBLIGATION. SPECIFIC COMMENT IS SOLICITED CONERNING THE

FINANCIAL HEALTH AND REPUTATION OF SUBJECT AMONG LOCAL BANKS
AND BUSINESS CIRCLES. UNLESS MATTER CLARIFIED SOON EXIMBANK
WILL ASSIGN COLLECTION TO LOCAL COUNSEL.
VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LOAN GUARANTEES
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE047361
Document Source: CORE
Document Unique ID: 00
Drafter: XMB:BFSAARS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770073-1203
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770395/aaaadgnt.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ffff37be-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3216313
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK GUARANTEE BG-9449/G-120-46 EMBOTELLADORA O\KEY DE TABASCO, S.A.
TAGS: EFIN, MX, XMB
To: MEXICO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/fff37be-c288-dd11-92da-001cc4696bcc
Review Markings:
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